

AGENDA

1. Call Meeting to Order
2. Approval of January 19, 2021, Board of Health meeting.

UPDATES AND DISCUSSIONS

3. Key Community Health Indicators (*Michelle Groux & Meghan Shea – Population Health*)
4. Health Commissioner's Update

NEW BUSINESS

5. Consent Agenda:
 - A. To authorize the acceptance of a grant from the Ohio Department of Health for the Drug Overdose Prevention Grant program, for the period of September 1, 2020, through August 31, 2021, in an amount not to exceed \$80,000.
 - B. To authorize the acceptance of a grant from the Ohio Department of Health for the Creating Healthy Communities Grant program, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$120,000.
 - C. To authorize the grant application and subsequent grant acceptance for the FY 2022 Minority Health Continuation Grant from the Ohio Commission on Minority Health, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$52,500.
 - D. To authorize the Minority Health Continuation Grant 2022 from the Ohio Commission on Minority Health for the application and subsequent grant acceptance for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$52,500.
 - E. To authorize the acceptance of additional funds from the Ohio Department of Health for the Public Health Emergency Preparedness grant program for the period of July 1, 2020, through June 30, 2021, in an amount not to exceed \$1,082.28.
 - F. To authorize a contract with The Saunders Group for a vaccine awareness media campaign, for the period of January 1, 2021, through June 30, 2021, in an amount not to exceed \$50,000.
 - G. To authorize a contract modification by increasing the amount and extending the time period with NetSteady Communications, LTD. for network services at the fairgrounds testing site, for the period ending April 30, 2021, in an amount not to exceed \$67,860, for a total amount not to exceed \$140,400.

- H. To authorize a contract modification by increasing the amount and extending the time period with Emocha Mobile Health for contact tracing services, for the period ending June 30, 2021, in an amount not to exceed \$190,199, for a total amount not to exceed \$1,073,999.
- I. To authorize a contract modification by increasing the amount with Lancaster-Fairfield Community Action Agency to provide targeted affordable housing for HIV/AIDS clients for the HOPWA grant program, for the period ending December 31, 2021, in an amount not to exceed \$96,300, for a total amount not to exceed \$245,365.
- J. To authorize a contract modification by increasing the amount with Licking County Coalition on Housing, to provide targeted affordable housing for HIV/AIDS clients for the HOPWA grant program, for the period ending December 31, 2021, in an amount not to exceed \$94,160, for a total amount not to exceed \$243,905.
- K. To authorize a contract with Heart of Ohio Family Health Centers for the provision of HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2021, through February 28, 2022, in an amount not to exceed \$77,954.

ADDICTION SERVICES

- 6. To authorize the acceptance of a grant from the Alcohol, Drug, and Mental Health (ADAMH) Board of Franklin County and program revenue through Medicaid and patient fees, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$2,927,240.

ADMINISTRATION

- 7. To authorize a contract with Columbus Neighborhood Health Center, Inc. for the provision of primary health care services to medically indigent patients at various neighborhood health centers, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$4,299,110.

ENVIRONMENTAL HEALTH

- 8. To authorize Resolution No. 21-03 to accept a Water Pollution Control Loan Fund Agreement from the Ohio Environmental Protection Agency for the Water Pollution Control grant program, for the period of January 1, 2021, through November 30, 2022, in an amount not to exceed \$150,000.

POPULATION HEALTH

- 9. To authorize a contract modification by increasing the amount and extending the time period with Ohio Expositions Commission for space rental services for COVID-19, for the period of April 30, 2021, in an amount not to exceed \$409,500, for a total amount not to exceed \$884,250.
- 10. To authorize a contract modification by extending the time period with The Ohio State University Hospitals for increased COVID-19 testing services, for the period ending April 30, 2021.

11. To authorize a contract modification by extending the time period with Ohio State University for contact tracing services, for the period ending April 30, 2021.

SEXUAL HEALTH PROMOTIONS

12. To authorize a contract with Equitas Health for the provision of HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2021 through February 28, 2022, in an amount not to exceed \$1,855,809.
13. To authorize a contract with The Research Institute at Nationwide Children's Hospital for the provision of HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2021, through February 28, 2022, in an amount not to exceed \$453,817.
14. To authorize a contract with The Ohio State University on behalf of its College of Medicine, Department of Internal Medicine for the provision of HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2021, through February 28, 2022, in an amount not to exceed \$310,456.
15. To authorize a contract with The Ohio State University Hospitals for the provision of HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2021 through February 28, 2022, in an amount not to exceed \$100,000.
16. To authorize a contract with AIDS Healthcare Foundation for the provision of HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2021, through February 28, 2022, in an amount not to exceed \$364,543.

OTHER BUSINESS

17. Approval of Personnel Items
18. Next Scheduled Meeting – March 16, 2021, at 2:00 p.m.
19. Adjourn Regular Meeting

WEBEX INFORMATION:

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e80d057ef4fd9238be9a03bcf2c9c65ee>

Event number: 180 306 6301

Event password: 8kqRpbpRJ92

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)
1-855-244-8681

Call-in toll number (US/Canada)
1-650-479-3207

Access code: 180 970 1422